

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
Secretary



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

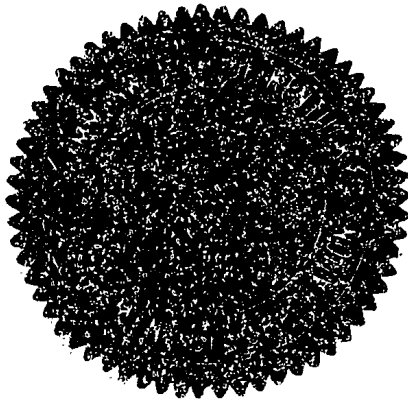
VIRGINIA AVENUE TOBACCO WAREHOUSE COMPANY

*I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of*

VIRGINIA AVENUE TOBACCO WAREHOUSE COMPANY

*duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.*

*Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.*



*Witness my official signature and seal of office this 29TH  
day of NOVEMBER, 19 88, at Frankfort, Kentucky.*

*Bremer Ehrler*

SECRETARY OF STATE

BY: KKB

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

*HB*  
NOV 29 1988

\$ 15.0000

*Brewer Elder*  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
OF  
VIRGINIA AVENUE TOBACCO  
WAREHOUSE COMPANY

Pursuant to the provisions of KRS 271A.460, the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is Virginia Avenue Tobacco Warehouse Company. 542966

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State of Kentucky on August 23, 1988, pursuant to the provisions of KRS 271A.425.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated August 23, 1988.

VIRGINIA AVENUE TOBACCO  
WAREHOUSE COMPANY

  
\_\_\_\_\_  
ROBERT L. STIVERS, President

  
\_\_\_\_\_  
RICHARD S. SMITH, Secretary

STATE OF KENTUCKY            )  
                                      : SS  
COUNTY OF FAYETTE         )

I, a notary public, do hereby certify that on this 23rd day of August, 1988, Robert L. Stivers personally appeared before me and after being duly sworn, declared that he is the President of Virginia Avenue Tobacco Warehouse Company, that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

My commission expires: 12-7-91

  
\_\_\_\_\_  
Notary Public

STATE OF KENTUCKY            )  
                                      : SS  
COUNTY OF FAYETTE         )

I, a notary public, do hereby certify that on this 23rd day of August, 1988, Richard S. Smith personally appeared before me and after being duly sworn, declared that he is the Secretary of Virginia Avenue Tobacco Warehouse Company, that he signed the foregoing document as Secretary of the corporation, and that the statements contained therein are true.

My commission expires: 12-7-91

*Benjamin B. Quinn*  
Notary Public



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601-3493

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

NOVEMBER 21, 1988

CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

WYATT, TARRANT & COMBS  
ATTN: LYNNE ELLIS  
250 W. MAIN STREET  
LEXINGTON, KENTUCKY 40507-1383

RE: VIRGINIA AVENUE TOBACCO WAREHOUSE  
COMPANY

DEAR MS. ELLIS:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The Corporation must submit triplicate originals of the Articles of Dissolution to this office for filing (KRS 271A.465) and the \$15.00 filing fee.

Please do not hesitate to call if you have any questions.

Sincerely,

DOCUMENTS REVIEWED BY:  
KIM BAGWELL  
CORPORATION CLERK PRINCIPAL  
(502) 564-2848

  
John W. Crimmins  
Corporation Division Director